

Committee Members:

- Jeff Webser, at large — Committee Chair
- Randy Greeno, at-Large, Acting Chair
- Jim Niemeyer, Ward 6
- Josh Palmer, Ward 7
- Grant Russel, at large
- Beth Warnecke, Ward 3

Meeting Start Time: 4:00

Meeting End Time: 4:55:05

Staff:

- James Staschiak, City Auditor
- Christina Muryn, Mayor
- Rob Martin, Service-Safety Director
- Donald Rasmussen, Law Director
- JEREMY KALB, CITY ENGINEER

Guests: Holly Frishe Dan DeArment

Brian Bauman
Jason Phillips
Jaclynn Holman

Agenda:

Call to Order

Roll Call

Approval of Minutes

New Items

Project Hat Trick (Sheetz) infrastructure

Adjournment


Randy Greeno, Appropriations Committee Acting Chair

DISCUSSION INCLUDES
PRESENTATION BY
KALB ON WATER &
SANITARY PROPOSED
IMPROVEMENTS
W&S COMMITTEE
RECOMMENDATION

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

A ~~combined APPROPRIATIONS COMMITTEE~~ WATER AND SEWER COMMITTEE meeting was held on October 17, 2023 to discuss the Project Hat Trick (Sheetz) infrastructure.

We recommend

STATING that the intent of the Water & Sewer Committee to endorse the construction of a 16" inch waterline on TR 99 from CL 212 to TR 99 and a 24 inch sanitary sewer from the existing sewer connection on the west of TR 99/CL 212 leading east on TR 99 to the intersection of TR 230

Aye Nay ~~Jeff Webber, Chairman~~

Aye Nay *Randy Greeno*
Randy Greeno, Acting Chairman

Aye Nay ~~Jim Niemeier~~

Aye Nay *Josh Palmer* SECOND
Josh Palmer

Aye Nay *Grant Russel* MOTION
Grant Russel

Aye Nay ~~Beth Wernecke~~

APPROPRIATIONS COMMITTEE

DATE: October 17, 2023

LEGISLATION _____